



BRD MOTORS LIMITED

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CST NO: 2501617 dt:16.04.99
TIN No : 32080209794
CIN No : U50101KL1999PLC012864

E-VOTING & POLL RESULTS

The 19th Annual General Meeting (AGM) of the company was conducted on 19th December, 2018 at 11.00 A.M. at Ceevees International Auditorium, Anchery Chira, Thrissur. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 15th December, 2018 to 18th December, 2018. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	Adoption of audited financial statements for the financial year ended 31.03.2018 together with the reports of the Board of Directors and Auditors thereon.	99.67	0.33	Passed with requisite majority
2	Re-appointment of Mr. C C William Varghese as Director.	99.67	0.33	"
3	Re-appointment of Mr. Binu K Skaria as Director.	99.67	0.33	"
Special Business:				
4	Appointment of Mr. N R Bahuleyan as Independent Director.	99.67	0.33	"
5	Appointment of Mr. V A James as Independent Director.	99.67	0.33	"
6	Enhancement of authorized share capital.	99.67	0.33	"
7	Alteration of Articles of Association – increase of capital.	99.67	0.33	"
8	Insertion of Article 112A in Articles of Association.	99.67	0.33	"



9	Insertion of Article 49A in Articles of Association.	99.67	0.33	"
10	Authorisation under section 180(1)(a) of the Companies Act, 2013.	99.67	0.33	"

Date: 21.12.2018



For BRD MOTORS LIMITED

Sd/-

WILLIAM VARGHESE CHUNGATH CHERU
CHAIRMAN

The consolidated results of polling and poll is as follows:

No.	Particulars	Number of Shares	Percentage
Ordinary Business:			
1	Approval of audited financial statements for the financial year ended 31.03.2018 together with the report of the Board of Directors and Statutory Auditors	99.67	99.67
2	Appointment of Mr. E. C. William as Director	99.67	99.67
3	Appointment of Mr. P. S. Suresh as Director	99.67	99.67
Special Business:			
4	Appointment of Mr. R. R. Subhajan as Independent Director	99.67	99.67
5	Appointment of Mr. V. A. James as Independent Director	99.67	99.67
6	Appointment of Mr. S. S. Suresh as Director	99.67	99.67
7	Amendment of Articles of Association – Increase of Capital	99.67	99.67
8	Amendment of Article 111A in Articles of Association	99.67	99.67